

CRIMINAL PROCEEDINGS - Change of Plea

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO

Judge Edward J. Lodge
Case No. Cr. 04-132-S

Date: October 26, 2004
Courtroom Deputy: Carol Vaughn
Reporter: Lisa Yant

UNITED STATES OF AMERICA vs Terrence Boles, II

Counsel for United States: Aaron Lucoff
Defendant: Dick Rubin
Probation Officer: Tim Messuri

- (X) True Name: Terrence Boles - Sworn
- (X) Defendant waived the reading of the Indictment.
- (X) At the request of the Court, Counsel for Plaintiff stated for the record the elements and evidence of the charge.

Maximum Penalties

Count 1 - Class C Felony

10 years and/or \$10,000.00 fine
3 years Supervised Release

Count 3 - Class C Felony

20 years and/or \$1,000,000.00 fine
3 years Supervised Release

- (X) Defendant's Constitutional Rights explained.
- (X) Defendant waived the reading of the Plea Agreement.
- (X) No Agreement to Blakely waiver.
- (X) Defendant entered pleas of guilty as charged in Counts 1 and 3 of the Indictment. Pleas were pursuant to a written Plea Agreement. Court accepted the pleas. Counts 2, 4 and 5 to be dismissed at time of sentencing.

Sentencing set for January 4, 2005 at 3:00pm

Presentence report ordered. Original report due to Counsel November 30th. Notification of objections by Counsel and motions for departure, either upward or downward due December 14th. Final report due to Court and Counsel December 28th.

Defendant remanded back to the custody of the U.S. Marshal.

Copy to: USMS/US Probation

Time: 9:00 - 9:30am/Boise

13